

# **CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD**

## **POLICY SUBCOMMITTEE**

**Monday, July 14, 2008, 3:00 PM to 4:00 PM**

**4<sup>th</sup> Floor Large Conference Room**

City Administration Building

202 C Street, San Diego, CA

*The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.*

*Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.*

## **MEETING AGENDA**

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
  - 3a. Historic Resource Survey Guidelines. Staff has revised the draft Historic Resource Survey Guidelines based on Subcommittee Member and public input at the May 2008 meeting. These revised guidelines will be provided at the meeting and posted on the City's website at: <http://www.sandiego.gov/planning/programs/historical/index.shtml>. Staff will discuss the status of current and future historic surveys associated with community plan updates. [30 minutes; Jennifer Hirsch]
  - 3b. Historic District Nomination Guidelines. Staff has revised the draft Historic Resource District Nomination Guidelines based on Subcommittee Member and public input at the June 2008 meeting. These revised guidelines will be provided at the meeting and posted on the City's website at: <http://www.sandiego.gov/planning/programs/historical/index.shtml>. Staff will discuss the status of recently adopted and future historic districts. [30 minutes; Kelley Saunders]
4. Adjourn

Next Subcommittee Meeting will be on Monday, August 11, 2008 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at [cwinterrowd@sandiego.gov](mailto:cwinterrowd@sandiego.gov)